

THOROUGHBRED RACING ASSOCIATION OF OKLAHOMA

One Remington Place
Oklahoma City, OK 73111
Email: dbarber@traoracing.com



Telephone: 405-427-8753
Fax: 405-427-7099
Website: traoracing.com

The TRAO Board Meeting was called to order at 11:00 a.m., March 19, 2019 by Board President Dave Faulkner, located at Will Rogers Downs in the Horseshoe Room. President Dave Faulkner welcomed the new TRAO Board members, Bryan Hawk and Mike Major.

Roll was called and a quorum was determined.

TRAO Board members present:

Randy Blair	Yes	Mike Major	Yes
Mike Biehler	Yes	Kenny Nolen	Yes
Danny Caldwell	Yes	Randy Oberlander	Yes
Boyd Caster	Yes	Joe Offolter	Yes
Dave Faulkner	Yes	C.R. Trout	Yes
Veronica Griggs	No	Robert Zoellner	Yes (<i>via conference call</i>)
Bryan Hawk	Yes		

Also, in attendance Danielle Barber, Tammy Wright and Joe Lucas.

Danielle Barber discussed the handouts in the board packets regarding the TRAO Code of Conduct, HIPPA Guidelines, and the Business Associates Agreement. Ms. Barber requested all board members and employees to review and sign.

Joe Offolter made a motion to approve the November 27, 2018 TRAO board meeting minutes, C.R. Trout seconded, Bryan Hawk and Mike Major abstained, motion passed.

Danielle Barber reviewed the 2018 4th Quarter Financials, 2019 CPA Engagement Letters and the 2018 TRAO Audit with the board.

Danny Caldwell made a motion to approve the 2018 4th Quarter Financials. Randy Blair seconded, Bryan Hawk and Mike Major abstained, the motion passed.

Danielle Barber gave the board an update on the 2019 PTF report.

Joe Lucas gave the board an update on legislative issues, none at this time.

Danielle Barber gave the board and update on the current status of RPDC, which is down for the month of February from last year at this time, due to Southwind moving their OTB location.

C.R. Trout made a motion to go into Executive Session, Randy Blair seconded, the motion passed unanimously.

Danny Caldwell made a motion to come out of Executive Session, Kenny Nolen seconded, the motion passed unanimously.

Boyd Caster made a motion, from the floor to nominate Dave Faulkner as the TRAO President for the two-year term, Danny Caldwell seconded, the motion passed unanimously.

Unforeseen:

Tammy Wright gave an update on the TRAO Retired Thoroughbred Program and asked the board to review the limit of 5 horses allowed in the program for Horse and Hound Rescue Foundation and allow them to apply for additional funding, since their adoption rate is so high.

C.R. Trout made a motion to allow Horse and Hound Rescue Foundation to have an additional 5 horses which means no more than 10 retired horses at any time, as long as they meet the TRAO Retired Thoroughbred Program Guidelines, Kenny Nolen seconded, the motion passed unanimously.

Danielle Barber discussed with the board the possibility of the TRAO paying the expense for TRAO members, if euthanasia is required for horse that suffers a catastrophic injury during training hours at all race tracks.

Randy Blair made a motion to accept the proposal of paying the expense for TRAO members if, euthanasia is required for horse that suffers a catastrophic injury during training at all race tracks this will be in affect at Will Rogers Downs, Mike Biehler seconded, the motion passed unanimously.

Danielle Barber discussed the upcoming OK Bred Awards Banquet for the 2018 Champions, the date will be August 2, 2019, and will be held at the Cowboy Hall of Fame, Chris Lincoln will host.

Joe Offolter made a motion to adjourn, Kenny Nolen seconded, the motion passed unanimously.



Dave Faulkner, President



Date